Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 STATE 033964
ORIGIN TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-08 /018 R

DRAFTED BY COMP. OF CURRENCY: T EKIN
APPROVED BY EB/IFD/OMA: R J RYAN
EA/J: D SMITH
----------151828Z 049933 /53
R 151530Z FEB 77
FM SECSTATE WASHDC
TO AMEMBASSY TOKYO

UNCLAS STATE 033964

E.O. 11652: N/A

TAGS: EFIN, JA

SUBJECT: VISIT BY NATIONAL EXAMINERS

, NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMP-
TROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS
OF THE BRANCHES OF CONTINENTAL ILLINOIS NATIONAL BANK AND
TRUST COMPANY, CROCKER NATIONAL BANK, FIRST NATIONAL BANK OF
BOSTON, FIRST NATIONAL BANK OF CHICAGO, MELLON BANK, N.A.,
NATIONAL BANK OF DETROIT, RAINIER NATIONAL BANK, SEATTLE-
FIRST NATIONAL BANK, SECURITY PACIFIC NATIONAL BANK, AND
WELLS FARGO BANKS, N.A., IN TOKYO BEGINNING APRIL 18, 1977.

2. PLEASE ADVISE APPROPRIATE OFFICIALS OF BOTH THE MINISTRY
OF FINANCE AND BANK OF JAPAN OF OUR PROPOSED VISIT AND RE-
PORT THEIR REACTION AND YOUR RECOMMENDATIONS FOR OR AGAINST
THIS VISIT.

3. WE REALIZE THIS IS SLIGHTLY SHORT OF MOF'S REQUEST FOR
90 DAY ADVANCE NOTICE. SHOULD THE LEAD TIME INVOLVED BE
INSUFFICIENT, PLEASE RESPOND AS SOON AS POSSIBLE.
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4. WE SINCERELY APPRECIATE YOUR CONTINUED COOPERATION AND
ASSISTANCE.

5. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS
SHOULD BE CAPTIONED: "PLEASE PASS TO TREASURY, DIRECTOR,
INTERNATIONAL OPERATIONS DIVISION, L'ENFANT PLAZA. PRI-

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ORITY."
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS, BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE033964
Document Source: CORE
Document Unique ID: 00
Drafter: T EKIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770053-1078
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770239/aaaabixz.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Message ID: 442a4bc6-c288-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3314405
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL EXAMINERS , NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMP- TROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EX
TAGS: EFIN, JA
To: TOKYO
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/442a4bc6-c288-dd11-92da-001cc4696bcc
Review Markings:
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